



BOARD OF REGENTS FOR HIGHER EDUCATION
EXECUTIVE COMMITTEE
AGENDA - REGULAR MEETING

via teleconference originating from
Room 209, **39** Woodland Street, Hartford, CT
9:00 am, Thursday, November 19, 2015

A Regular Meeting of the Executive Committee of the Board of Regents for Higher Education will be held at 9:00 am, November 19, via teleconference originating from Room 209, **39** Woodland Street, Hartford, CT. The agenda is below.

- 1) Roll Call and Declaration of Quorum
- 2) Approval of Previous Meeting Minutes – [July 16, 2015 Regular Meeting](#)
- 3) 2016 BOR Meeting Schedule
- 4) Executive Session
- 5) Adjourn

BOARD OF REGENTS FOR HIGHER EDUCATION EXECUTIVE COMMITTEE

MINUTES – REGULAR MEETING

July 16, 2015

Room 209, 39 Woodland Street, Hartford, CT 06105

REGENTS PARTICIPATING

Nicholas M. Donofrio
Yvette Meléndez
Naomi K. Cohen
Matt Fleury

Merle W. Harris
Elease E. Wright
Richard J. Balducci

BOR STAFF

Gregory W. Gray, BOR President
Erin A. Fitzgerald, Associate Director of Board Affairs/BOR Secretary

CALL TO ORDER

Chairman Donofrio called the meeting to order at 10:00 am, declaring a quorum present.

APPROVAL OF MEETING MINUTES

On a motion by Naomi Cohen, seconded by Matt Fleury, the following meeting minutes were approved (Elease Wright abstained): [12/18/2014 Special Meeting Minutes](#) and [11/20/2014 Regular Meeting Minutes](#).

EXECUTIVE SESSION

On a motion by Matt Fleury seconded by Merle Harris, the Committee voted unanimously to go into Executive Session at 10:02 am for the purposes listed below.

- Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee and
- strategy related to collective bargaining

At the request of the Chair, President Gregory Gray remained with the Committee.

*Note: at 10:30 am President Gray left Executive Session; and
at 11:30 am Richard J. Balducci joined Executive Session.*

The Committee returned to open session at 12:53 pm. Chair Donofrio confirmed no votes were taken in executive session and that discussion was limited to the topics previously announced (listed below).

- Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee and
- strategy related to collective bargaining

ADJOURNMENT

Richard Balducci moved to adjourn; Matt Fleury seconded and the meeting adjourned at 12:53 pm

Submitted,

Erin A. Fitzgerald, Associate Director, Office of Board Affairs/
Secretary of the Board of Regents for Higher Education

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Board of Regents for Higher Education

PROPOSED 2016 Meeting Schedule – 11/9/15

Academic and Student Affairs 9:30 am	Audit 10:00 am Tuesdays unless otherwise noted	HR & Administration 1:00 pm Thursdays unless otherwise noted	Finance & Facilities 10:00 am Thursdays unless otherwise noted	Executive Comm. Meets when called. 10 am placeholders added to schedule on months Board is not in session	Board of Regents 10:00 am Thursdays unless otherwise noted
Friday, January 8		January 7	January 7		January 21 Hartford
Tuesday, March 8		March 3	February 18 after Exec. March 10	Thurs., February 18	March 17 Central CSU
Thurs., March 24	March 15				April 7 Middlesex CC
Friday, April 29		April 28	April 14		Tuesday, May 10 Hartford
Friday, June 3	June 14	June 2	May 11, 12, 13 – W, R, F 9 AM Spending Plan ½ days June 9		June 16 Hartford
<i>August full Board meeting is for consideration and adoption of Biennium budget; no other items anticipated moving forward.</i>			August 18	Thurs., July 21	August 25 Hartford <i>approve Biennium</i>
Thurs., August 25 [after BOR mtg]	September 13	September 1			September 15 Quinebaug Valley CC
Friday, Sept. 30		October 6	October 13		October 20 Southern CSU
Friday, Nov. 18		November 10	Friday, November 17 after Exec Committee	Thurs., November 17	December 8 Hartford
Friday, January 13	December 13	January 12	January 12, 2017		January 19, 2017 Hartford

11/9/15

Unless otherwise noted, meetings are held at the Regents' Offices – 39 and 61 Woodland Street, Hartford (agendas will specify address and room location)

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